

**MINUTES
OCTOBER 30, 2012
TOWN BOARD MEETING
TOWN OF NEW GLARUS**

Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 7:15 pm

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly,
Dennis Nielson and Pattie Salter

ALSO ATTENDING:

CALL TO ORDER: K. Seward at 7:15 pm – Swiss Miss Center

1. PROOF OF POSTING: Clerk Salter attested to proper posting
2. Gof Thomson Presentation on Special Library/Non-Partisan Committee Idea: G. Thomson introduced a request to create a special non-partisan committee to figure out how to figure out the financial mechanics of building a new library (N. Owen, B. Alderman, Library Board representation) Library agenda on November 15. Without objection the item will be added to a subsequent agenda.
3. Public Comments: None
4. Finance Committee Report:
 - a. Review Tax Collection Contract: R. Elkins moved to accept the County contract, C. Narveson 2nd. Motion carried.
 - b. Review EMS Contract: D. Streiff moved to approve the contract, J. Hoesly 2nd. Motion carried.
 - c. Review Fire District Contract: K. Seward moved to approve the total budget of \$56,959.69, C. Narveson 2nd. Motion Carried.
 - d. Review Assessors Contract: C. Narveson moved, D. Streiff 2nd to approve
 - e. Approval and Payment of Bills: Clerk Salter Requested to revisit this item at the November Regular Town Board meeting.
5. Adopt the 2013 Budget: R. Elkins moved to approve the 2013 budgets with line item amendments, J. Hoesly 2nd. Motion Carried.
6. Adjourn to the Budget Hearing: Motion to close the Special Town Meeting was made by D. Streiff, 2nd by C. Narveson. Motion Carried. 7:40 p.m.

Pattie Salter, Clerk-Treasurer

121030 Town Board Meeting